

BALURGHAT TECHNOLOGIES LIMITED

(Formerly: Balurghat Transport Co. Ltd)
170/2C, A.J.C. Bose Road Kolkata-700014
Phone No.: (033) - 22866404
Email ID: kolkata@balurghat.co.in
Website: www.balurghat.co.in

CIN: L60210WB1993PLC059296

The Deputy General Manager
The Bombay Stock Exchange Ltd
P. J. Towers, 25th Floor
Dalal Street,
Mumbai-400001

Date: 09-09-2020

Dear Sir,

Sub: Newspaper Publication of Notice of 26th Annual General Meeting

In furtherance to our letter dated 05.09.2020 and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper advertisement for Notice of 26th Annual General Meeting as published in the following newspapers on 05.09.2020

1. The Echo of India-Kolkata (English)
2. Arthik Lipi (Bengali)

This is for your information & records.

Thanking You,

For Balurghat Technologies Ltd
Sd/-
Arti Dugar
Company Secretary

Encl: as above

